

**KENTUCKY BOARD OF SPEECH-LANGUAGE  
PATHOLOGY AND AUDIOLOGY  
MINUTES  
May 14, 2013**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on May 14, 2013.

**MEMBERS PRESENT**

Heather Johnson, Vice Chair, SLP  
Richard Dressler, SLP  
George Purvis, Audiologist  
Deanna L. Frazier, Audiologist  
Anne Olson, Chair, Audiologist  
Jan J. Weisberg, Otolaryngologist

**OCCUPATIONS AND PROFESSIONS STAFF**

Marcia Egbert, Board Administrator

**BOARD ATTORNEY**

Michael West

**MEMBERS ABSENT**

Robin L. Harris, SLP

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**Call to Order**

Chair Anne Olson called the meeting to order at 1:07 p.m.

**Minutes**

A motion was made by George Purvis to approve the minutes of April 9, 2013 as submitted. The motion was seconded by Deanna Frazier. Motion carried unanimously.

**Board Monthly Financial Report**

The Financial Report for July 1, 2012 through April 30, 2013 was reviewed. No action taken.

**Licensure Status Report**

The Licensure Status Report was reviewed. No further action was taken.

**O&P Report**

Marcia Egbert reported the following:

Employment Vacancy – Resource Management Analyst II: The applications have been reviewed and interviews will be conducted and the position will likely be filled by the beginning of June. Operations Section Supervisor, Susan Ellis, continues to update websites as needed until this position is filled.

Maternity Leave: Executive Director Courtney Bourne will be returning from maternity leave in early May. Board members may direct questions to Susan Ellis and Debra Day during her absence.

Open Meetings Trainings: O&P continues to work with the Attorney General's Office to schedule a date for the Open Meetings training.

Database: Work continues on the update of the O&P database – COT will begin work during the month of April to form a plan for Data Conversion. Anne Olson asked Marcia Egbert, Board Administrator to create a summary of requests for the new database and to include the list as number eight (8) in the Archive notebook.

Legislation: During the 2013 session of the General Assembly HB 440 was passed. This bill will become law effective July 1, 2013 and deals with taxpayers that are in noncompliance. The Department of Revenue is now tasked with identifying licensing agencies to obtain information for the purpose of tax compliance. State licensing boards will be responsible for providing information to the Department of Revenue including whether an individual holds an active license. If the individual owes taxes the Department of Revenue may request the license be terminated until the individual pays the amount owed. Chair Anne Olson questioned who would tell the licensee that they will be terminated. It was determined that the Board would be responsible on informing the licensee. The Department of Revenue will be contact the Board with requirements.

Board Member Travel: The current mileage reimbursement rate for April – June will be .47 cents per mile. Also, meal reimbursement for board members will be “capped” at \$50 per meal. Tips will be reimbursed up to 20% of the total receipt.

### **Attorney's Report**

Michael West stated that he had nothing to report other than information from the Complaint Committee meeting earlier this morning which will be reported during the Complaint Committee report.

### **Old Business**

The Board discussed whether the regulations were consistent with the forms used. It was determined that there were several that were not. Michael West asked Ms. Egbert to bring copies of the current application for a Speech-Language Pathologist and Audiologist to the next meeting and he would bring language for the new version. Wording in questions #8 and #13 was discussed and will also need to be changed.

Ms. Egbert received a call from a TV station that had received the PSA Announcements in error. He stated that he would be willing to run the video if we wanted to create one and send to him. The Board decided that they would just use the announcements for now.

The Board reviewed an “Ethics Reminder” that Ms. Olson created. Several changes were made and the Board determined that it would work for the KSHA newsletter as well as an e-mail blast. Ms. Olson will make the corrections and send to Ms. Egbert who will work with the O&P to do a trial e-mail blast before the next meeting. The Board also stated that they wanted “Ethics” be a line item on the renewal form on the database if possible. Ethics training was discussed. George Purvis will be presenting Ethics in the Jefferson County Schools during the summer and fall. Richard Dressler has also been asked to present Ethics at WKU in October. Anne Olson will send the Powerpoint presentation that has been used in the past to them so that everyone is “on the same page” when presenting.

Revisions of Renewal Letter were discussed. Anne Olson is going to change the wording

and will send it to Ms. Egbert once she has made those changes.

Goals and Timelines are up to date. No further action at this time.

Frequently Asked Questions (FAQ's) were sent to Ms. Egbert for the website. There are a few that were outstanding and will be sent to her prior to the next meeting. Ms. Egbert will forward to Michael West for review before posting them on the website.

### **New Business**

An e-mail was received from Freddy Garrido regarding whether one of his staff needed to have certification to perform hearing tests in a hearing booth (automatic audiometer)? It was determined that the Board does not have any authority over this. Anne Olson will respond to Mr. Garrido.

Ms. Egbert asked the Board to review the Reminder Postcard for Renewal that is sent out to licensees and see if there were any changes in the wording used on the card. The Board made a couple of changes and instructed Ms. Egbert to pull the letter received from Mollie Thurman last year and be sure that we adhere to what we said we would do in the area of reminders for renewals.

Ms Egbert asked the Board if they would like for her to bring the publication, "CASLOP TODAY" which is an official publication of the College of Audiologists and Speech-Language Pathologists of Ontario to the Board meetings for review by the Board. Several Board members stated that they would like to review them and for Ms. Egbert to bring them to the meetings monthly.

### **Complaint Committee Report**

The Complaint Committee made the following recommendations for the Boards approval:

- a. 12-006 – Ongoing
- b. 13-001 – Ongoing
- c. 13-002 – Ongoing
- d. 13-003 – Initiate Complaint
- e. 13-004 – Refer for investigation
- f. Status of DA Issue – "Appeal of Preliminary Determination voluntarily dismissed by DA."

The Board feels there is poor communication between the Board, the Fiscal department and the investigator. It was recommended that Ms. Egbert contact the investigator a week before each meeting to be sure we have updates on any cases outstanding. Richard Dressler made a motion that we accept the recommendations of the Complaint Committee. Jan Weisberg seconded the motion. The motion carried unanimously.

### **Application Review**

The Applications Review Committee met at 10:00 a.m. George Purvis made a motion, seconded by Richard Dressler to approve recommendations made from today's committee meeting of the following applicants in the appropriate area including ratification of online renewals. The motion carried unanimously.

SPEECH- LANGUAGE PATHOLOGY INTERIM – *Sondi L. Barnett, Kelly Rachelle Clements, Jessica Colin, Mary Katherine Dally, Jessica S. Gibbs, Jessica Irsik, Andrea Paige Kroeger, Shanna Lee Maddux, Abra Kyle Marcum, Annie Kay Moons, Hillary Rainey, Chatherine Haley Schenkenfelder, Kelsey Scott, Martha Megan Smith, Courtney Thomas, Erin Lynnell Weisenbach, Mary Alexia Wells, Meredith Wesley*

SPEECH- LANGUAGE PATHOLOGY INTERIM – CHANGE IN SUPERVISION/PPE – *Hailee Long, Erica Matheny, Andrienne Reuter*

SPEECH- LANGUAGE PATHOLOGY INTERIM – EXTENSION – *Stacy Logsdon, Mallory Miracle, Fatima Warren*

SPEECH-LANGUAGE PATHOLOGY – *Elizabeth V. Alam, Jennifer L. Belden, Emily Craft, Julie Ann Hess, Leslie Rae Johnson, Laurny Brittany Jones, Thomas Stephen Kaskie, Carilyn Lee, Su Jin Lee, Michele Lynn Leyrer, Karen Lee McBride, Mary O'Shaughnessy, Kristin Rebecca Sharp, Emma Clare Sheridan, Wanda Locaby Smith, Brittany N. Vetter*

AUDIOLOGY – *Sarah Ellen Ervin, James J. Jerome, Makenzie Kline, Cheryl S. Nadeau*

CONTINUING EDUCATION: *Approval of CEU's. The approved number of hours will be posted on the Board website at <http://slp.ky.gov> under Resources/Continuing Education.*

### **Travel and Per Diem**

A motion was made by Richard Dressler and seconded by Jan Weisberg to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried unanimously.

### **Next Meeting**

The next Board meeting will be held on June 11, 2013 at 1:00 p.m. at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601.

### **Adjournment**

The Board Meeting was adjourned by Chair Anne Olson at 2:26 p.m.

Respectfully Submitted:

Marcia Egbert